

**Louisville Metro Council
Committee on Committees
Final Agenda**

Meeting Date: 07/08/2008

Meeting Time: 4:00 PM

Location: 3rd Floor, City Hall

Members Roll Call: (D) - Jim King (10)* (D) - Rick Blackwell (12)* (D) - Judy Green (1)
(R) - Kevin Kramer (11) (R) - James Peden (23)
* Denotes the Committee Chair(s)

Pending Legislation

1- R-114-07-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (THE WUNDERLIN COMPANY - \$25,000.00).

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: David Tandy

2- R-115-07-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$40,000.00).

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: David Tandy

3- R-116-07-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (NEW WEST, LLC - \$40,000.00).

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: David Tandy

4- R-121-07-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (HDR ENGINEERING, INC. - \$160,000.00).

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Hal Heiner

- 5- R-117-07-08 A RESOLUTION IN SUPPORT OF WOMEN 4 WOMEN & ITS PARTNERS TO BUILD A CITY OF CHAMPIONS FOR WOMEN & GIRLS THROUGH ITS INAUGURAL CHAMPIONS 4 HER WALK, RUN & FESTIVAL.

Status: On Council Agenda - New Business
Committee: Health & Human Needs
Primary Sponsor: Ellen Call

- 6- R-119-07-08 A RESOLUTION AUTHORIZING THE MAYOR AND THE ECONOMIC DEVELOPMENT DEPARTMENT TO APPLY TO THE COMMONWEALTH OF KENTUCKY FOR AN ECONOMIC DEVELOPMENT BOND GRANT FOR THE BENEFIT OF SUD-CHEMIE, INC. IN THE AMOUNT OF \$500,000 AND TO ACCEPT SAID GRANT IF AWARDED

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Mary C. Woolridge

- 7- R-123-07-08 A RESOLUTION DETERMINING ONE PARCEL OF REAL PROPERTY LOCATED IN McNEELY LAKE PARK IN LOUISVILLE/ JEFFERSON COUNTY METRO, KENTUCKY, CONTAINING APPROXIMATELY 2.649 ACRES, AND DESCRIBED ON EXHIBIT A, HERETO, OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT"), GOVERNMENTAL SUCCESSOR TO THE COUNTY OF JEFFERSON, KENTUCKY, AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS SALE AND TRANSFER.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: James Peden

- 8- R-120-07-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE KENTUCKY TRANSPORTATION CABINET IN THE AMOUNT OF \$5,497,684.25, FOR TROLLEY BARN REHABILITATION.

Status: On Council Agenda - New Business
Committee: Transportation/Public Works
Primary Sponsor: David Tandy

- 9- O-130-07-08 AN ORDINANCE AMENDING CHAPTER 97 OF THE LOUISVILLE/JEFFERSON COUNTY CODE OF ORDINANCES (LMCO) RELATED TO STREETS AND SIDEWALKS.

Status: On Council Agenda - New Business
Committee: Transportation/Public Works
Primary Sponsor: George Unseld

- 10- O-126-07-08 AN ORDINANCE AMENDING ORDINANCE NO. 112, SERIES 2008, RELATING TO THE FISCAL YEAR 2008-09 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING FUNDS FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 9) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 9).

Status: On Council Agenda - New Business
Committee: Budget
Primary Sponsor: Tina Ward-Pugh

- 11- O-131-07-08 AN ORDINANCE APPROPRIATING \$25,000 FROM THE DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO PETERSBURG/NEWBURG IMPROVEMENT ASSOCIATION INC. FOR OPERATING EXPENSES FOR THE NEWBURG FESTIVAL, BEAUTIFICATION PROJECTS, AND OTHER SMALL PROJECTS.
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Barbara Shanklin
- 12- R-118-07-08 A RESOLUTION REQUESTING THE LOUISVILLE METRO PLANNING COMMISSION, WITH THE SUPPORT AND ADVICE OF THE DEPARTMENT OF CODES AND REGULATIONS, DIVISION OF PLANNING AND DESIGN SERVICES, TO HOLD A PUBLIC HEARING AND MAKE A RECOMMENDATION ON AMENDMENTS TO THE LAND DEVELOPMENT CODE RELATED TO THE DEFINITIONS OF "DWELLING" AND "DWELLING UNIT."
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: James Peden
- 13- R-122-07-08 A RESOLUTION REQUESTING THE LOUISVILLE METRO PLANNING COMMISSION TO INITIATE THE FORM DISTRICT AND ZONING MAP AMENDMENT PROCESS TO RECONFIGURE THE BOUNDARIES OF THE EXISTING FORM DISTRICTS AND ZONING DISTRICTS TO RECLASSIFY THE AREA AS RECOMMENDED BY THE HIGHLANDS-DOUGLASS NEIGHBORHOOD PLAN AND FORWARD ITS RECOMMENDATION TO THE METRO COUNCIL.
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen
- 14- O-127-07-08 AN ORDINANCE AMENDING SECTION 2.5.3 OF THE LAND DEVELOPMENT CODE PERTAINING TO THE M-3 INDUSTRIAL ZONING DISTRICT (CASE NO. 11208).
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen
- 15- O-128-07-08 AN ORDINANCE CHANGING THE ZONING FROM R-4 AND R-5 SINGLE-FAMILY RESIDENTIAL TO C-1 COMMERCIAL AND OR-3 OFFICE RESIDENTIAL ON PROPERTY LOCATED AT 2839 GOOSE CREEK ROAD, 9400 WESTPORT ROAD, AND 2800, 2801, 2802, 2804, 2806, 2808 AND 2809 WESTPORT CIRCLE, CONTAINING A TOTAL OF 3.73 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 9437).
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen
- 16- O-129-07-08 AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL TO C-3 COMMERCIAL ON PROPERTY LOCATED AT 410, 412 AND 418 E. MAIN STREET, 110 S. JACKSON STREET, AND 431 E. MARKET STREET, CONTAINING A TOTAL OF 2.09 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 9987).

Status: On Council Agenda - New Business

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen